

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
November 18, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, November 18, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Henriott moved for approval of the minutes from the November 12, 2008 regular meeting.
Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Demolition of 1123 South Street

President Murray stated that the Bid remains under advisement.

Demolition of House and Garage at 628 N. 18th Street-Recommendation for Award

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Demolition of House and Garage at 628 N. 18th Street in the amount of \$7,800.00 to Apex Group, Inc. Apex Group will provide the Certificate of Insurance next week when the contracts are scheduled to be signed. Mrs. Bonner stated that Apex Group would like to get started on the project right away. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

BID OPENING

Sale of Surplus Vehicles-3 Crown Victoria's

Car #1 Minimum Bid \$500.00

Josh Dailey-\$601.00
Robert Brown-\$800.00
John Davis-\$700.00
Ed Lane-\$701.10
Sadler and Urschel-\$926.00-----Highest Bidder
Asia Motors-\$798.00

Mr. Henriott moved to accept the bids as stated and award the vehicle to the highest bidder. Mrs. McDonald-Treece seconded. Accepted.

Car #3 Minimum Bid \$400.00

Asia Motors-\$498.00
Josh Dailey-\$451.00
Ed Lane-\$427.10
Sadler and Urschel-\$526.00-----Highest Bidder

Mr. Childress moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Henriott seconded. Accepted.

Car #4 Minimum Bid \$700.00

Asia Motors-\$1698.00-----Highest Bidder
Josh Dailey-\$701.00
Ed Land-\$1201.10
Sadler and Urschel-\$1025.00
Ryan Garlin-\$700.00

Mrs. McDonald-Treece moved to accept the bids as stated and award the vehicle to the highest bidder. Mr. Childress seconded. Accepted.

OLD BUSINESS

Recommendation for Award of CDBG Agreement with Family Services (Tabled 11/12/2008)

President Murray stated that this item will remain tabled.

Kent Sondgerath-F.M.L.A. Request (Tabled 11/12/2008)

President Murray stated that the petitioner requested to be removed from the agenda. Mr. Henriott moved to remove this item from the table and agenda. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Change Order #3-2007 CDBG Curb Project Phase II

Mrs. Bonner presented to the Board and recommended approval for a Change Order #3 for the 2007 CDBG Curb Project Phase II in the amount of \$5,553.00 which would bring the revised contract to \$369,256.75 which is a 6.79% change over the original contract. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Tippecanoe Community Health Clinic

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe Community Health Clinic in the

amount of \$13,200.00 for CDBG operating expenses. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Recommendation for Award of CDBG Agreement with Food Finders Food Bank

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Food Finders Food Bank in the amount of \$3,800.00 for staff salaries and operating expenses. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Recommendation for Award of CDBG Agreement with Lafayette Transitional Housing Center

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Lafayette Transitional Housing Center in the amount of \$11,000.00 for operating expenses. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed. Mr. Henriott abstained.

Change Order #1-Phase II of Streetscape Project

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Change Order #1 for Phase II of Streetscape Project. The original contract amount was \$997,659.00 with a net change of a decrease of \$12,180.04. The revised contract is now \$985,478.96. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing Department

Declaration of Worthless Property-Snow Plows (2)

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the following items:

<u>ID Number</u>	<u>Model/Make</u>	<u>Description</u>
9832B	120 10 X 42 Good Roads	Snow Plow
2035B	120M 10 X 42 Good Roads	Snow Plow

Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$356,371.81. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 14, 2008.

15150	Donald Benham	400 Valley St	200 amp service	\$1,000.00
15151	Haywood Printing	300 N 5th St	New equipment support wall in basement	\$37,800.00
15152	Wexford Development	225 N 2nd St	Interior buildout of condo 3-D	\$45,000.00
15153	Landmark Properties Inc	3738 Landmark Dr	Foundation for Lafayette Professional center	\$263,232.00
15154	Eagle Harley Davidson	702 Navco Dr	Event sign 11/10 - 11/19 12/5 - 12/19	\$25.00
15155	Lambirth Properties	1440 Sagamore Pkwy N	add 3 sinks	\$10,000.00
15156	Wabash National Corporation	1000 Sagamore Pkwy S	Exhaust hood	\$12,500.00
15157	Phyllis Brown	22 Prairie Ct	Repair service entrance cable	\$500.00
15158	Tim & Betty O'Bryan	3520 SR 38 E	Sign for Nine Irish Brothers	\$4,166.00
15159	Bob Rohrman Auto Group	3900 SR 26 E	8 signs for Bob Rohrman Toyota	\$30,500.00
15160	Leo & Carol Plomin	1812 Beechwood Dr	Interior remodel & room addition	\$220,000.00
15161	Caroline Clark	3871 Rome Dr	Room addition 14 x 24	\$15,000.00
15162	Tina Janssen	219 Main St	Minor interior remodel for Peaceful Greens	\$1,000.00
15163	Life Building LLC/co Stuart & Branigin	300 Main St	Install telecommunication antennas on roof	\$60,000.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*